

United States District Court
EASTERN DISTRICT OF NEW YORK
FILED
UNITED STATES OF AMERICA IN CLERK'S OFFICE ORDER SETTING CONDITIONS
US DISTRICT COURT E.D.N.Y. OF RELEASE AND BOND

★ DEC 19 2016 ★ Case No.: 16 (R 649 (DLI))
Defendant: Daniel Small
BROOKLYN OFFICE
RELEASE ORDER

It is hereby ORDERED that the above-named defendant be released as follows, subject to the Standard Conditions of Bond on the reverse and:
☐ Upon Personal Recognizance Bond on his/her promise to appear at all scheduled proceedings as required, or
☐ Upon Unsecured Bond executed by defendant in the amount of \$ \$600,000 or
☐ Upon Secured Appearance Bond as provided herein.

Additional Conditions of Release:

Upon finding that release under the standard conditions detailed on the reverse will not by themselves reasonably assure the appearance of the defendant and the safety of other persons and the community, IT IS FURTHER ORDERED that the defendant is subject to the following additional conditions of release:

- ☒ 1. The defendant must remain in and may not leave the following areas without Court permission: EDNY, SDNY, NJ
- ☒ 2. The defendant shall avoid all contact and not associate with any of the following persons or entities: CO-defendant, ex-wife, President of Commerce, investors, Platinum Partners
- ☐ 3. The defendant shall avoid and not go to any of the following locations:
- ☒ 4. The defendant shall surrender any and all passports to the U.S. Postal Services Agency by 12/19/16 and shall not apply for any other passport.
- ☒ 5. Defendant is placed under the express supervision of the Probation Services Agency, subject to the Special Conditions on the reverse, if applicable, and:
☐ is subject to random visits by a Probation Services officer at defendant's home and/or place of work;
☒ must report to that agency () in person _____ times per _____ and/or () by telephone _____ times per _____
☐ is subject to home detention with electronic monitoring with the following conditions: as directed

- ☐ must undergo () random drug testing () evaluation and/or () treatment for: () substance abuse () alcoholism () mental health problems.
☐ must pay the cost of treatment and/or electronic monitoring by with personal funds and/or insurance.

146 Other Conditions: Surety 113 CH to 91.9h 12/21/16
Givley 113 CH to 91.9h 12/28/16
APPEARANCE BOND

The undersigned defendant and sureties jointly and severally acknowledge that I/we and my/our personal representatives, jointly and severally, are bound to pay to the United States of America the sum of \$ 600,000. The undersigned agree(s) that this obligation is secured with his/her/their interest in the following property ("Collateral") which he/she/they represent is/are free and clear of liens except as otherwise indicated:

- ☐ cash deposited in the Treasury of the United States in the sum of \$ _____
☒ premises located at: _____ owned by _____
☒ I/we also agree to execute a certification of judgment in form approved by the U.S. Attorney which shall be duly filed with the proper local and state authorities on or before 12/28/16

Other Conditions:
[Signature] Surety Small Address: _____
[Signature] Surety Small Address: _____
[Signature] Surety Small Address: _____

The Court has advised the defendant of the conditions of release per 18-2142(a)(1) and (b)(2). This bond is conditioned upon the appearance of the defendant and is subject to the Standard Conditions of Bond set forth on the reverse. If the defendant fails to appear as ordered or notified, or any other condition of this bond is not met, this bond shall be due forthwith.

I acknowledge that I am the defendant in this case and that I am aware of the conditions of release. I promise to obey all conditions of release, to appear as directed, and to surrender for service of any sentence imposed. I am aware of the penalties and sanctions set forth on the reverse of this form.

Release of the Defendant is hereby ordered on 12/19/2016
s/Lois Bloom
US

[Signature]
Signature of Defendant